COLCHESTER BOARD OF EDUCATION
Colchester, CT

POLICY COMMITTEE - MINUTES

Thursday, May 20, 2021 ~ **5:30 PM**
Virtual Meeting via BoardDocs and Zoom

MEMBERS PRESENT: Christopher McGlynn, Amy Domeika, Suesen Hickey
ADMINISTRATION PRESENT: Superintendent Jeffrey Burt
OTHERS PRESENT: Chair Mary Tomasi, Executive Assistant to the Superintendent Amy Trinnaman

1. CALL TO ORDER
   Chair C. McGlynn called the meeting to order at 5:35PM.

2. ADDITIONS/CHANGES TO AGENDA
   2.1 3240P Tuition Fees
   Motion by: A. Domeika
   To add 3240P Tuition Fees to the agenda as item 5.6.
   Second by: S. Hickey
   Vote: Unanimous
   Roll Call: A. Domeika, S. Hickey, C. McGlynn

3. CITIZEN COMMENTS
   None.

4. APPROVAL OF MINUTES
   4.1 April 22, 2021 minutes
   Motion by: S. Hickey
   To approve the minutes of the April 22, 2021 Policy Committee meeting
   Second by: A. Domeika
   Vote: Unanimous
   Roll Call: A. Domeika, S. Hickey, C. McGlynn

5. *PRIORITY DISCUSSION/POSSIBLE ACTION ITEMS: POLICIES/REGULATIONS FOR A FIRST READING
   5.1 1110.1P School, Family, and Community Partnerships
   5.2 1220P Citizens' Ad Hoc Advisory Committees
   5.3 Bylaw 9325 Meeting Conduct
   5.4 Bylaw 9326 Minutes, Taping, and Broadcasting
   5.5 Bylaw 9321 Time, Place, Notification for Meetings
   5.6 Bylaw 3240P Tuition Fees

Motion by: A. Domeika
To approve, with revisions, policies 1110.1P School, Family, and Community Partnerships, 9325 Bylaw on Meeting Conduct, 9326 Bylaw on Minutes, Taping, and Broadcasting, 9321 Bylaw on Time, Place, Notification for Meetings, and and move policies to the full BOE for a first reading.
Second by: S. Hickey
Vote: Unanimous
Roll Call: A. Domeika, S. Hickey, C. McGlynn

Motion by: S. Hickey
To approve, with revisions, policy 3240P Tuition Fees and move policy to the full BOE for a second reading.
Second by: S. Hickey
Vote: Unanimous
Roll Call: A. Domeika, S. Hickey, C. McGlynn

Policy 1220P Citizens' Ad Hoc Advisory Committees is tabled for legal review.

6. OTHER POLICIES REQUIRING IMMEDIATE ATTENTION (NONE AT THIS TIME)
None.

7. *CONTINUED DISCUSSION/ACTION ITEMS
7.1*Temporary Policies Review
The Policy Committee reviewed all temporary COVID19-related policies in light of state regulatory updates.
1000.1T GREEN CLEANING PROGRAMS
1000.2T USE OF SCHOOL FACILITIES
1000.3T VOLUNTEERS, STUDENT INTERNS, AND OTHER NON-EMPLOYEES
4000.1T EMPLOYMENT CHECKS
4000.2T EMPLOYEE USE OF DISTRICT COMPUTER SYSTEMS
5000.1T ADMINISTRATIVE REGULATIONS REGARDING HEALTH ASSESSMENTS/SCREENINGS AND ORAL HEALTH ASSESSMENTS
5000.2T STUDENT DISCIPLINE
5000.3T TRANSPORTATION
5000.4T (~4000.4T) FACE COVERINGS IN SCHOOL
5000.5T USE OF PRIVATE TECHNOLOGY DEVICES BY STUDENTS
5000.6T STUDENT USE OF THE DISTRICT'S INTERNET SYSTEMS AND INTERNET SAFETY
6000.1T HOME SCHOOLING

Based on revisions to state of CT emergency orders, and on the advice of our legal team, the majority of these policies will be recommended for removal at the end of the 2020-2021 school year (by June 30, 2021).

Discussion ensued on current and future mask recommendations.

8. *NON-SUBSTANTIVE POLICIES
   8.1 Bylaw 9323 Agenda Construction/Meeting Materials
   8.2 Bylaw 9360 Legislative and Regulatory Affairs
   For information only; non-substantive policy changes will be information items for the full BOE on June 8, 2021.

9. POLICIES/REGULATIONS RECOMMENDED FOR REMOVAL
   9.1 *Bylaw 9400 Monitoring Products and Processes
   Tabled. The Committee requested additional information about the authority of the BOE to remove a Bylaw.

10. PUBLIC COMMENT ON NEW ISSUES RAISED OR SUBJECTS DEVELOPED
   None.

11. ESTABLISH JUNE 15, 2021 AGENDA PRIORITIES
   Priorities include:
   - Further review of temporary policies over the summer
   - Possible consolidation of complementary policies
   - Clarification on removal of Bylaws by the BOE

12. ADJOURNMENT
   The meeting adjourned at 6:48 PM.